

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000158

FILED
May 03, 2012
Secretary of State

Entity Name: THE CHILDREN OF LUMENESSE CORP

Current Principal Place of Business:

1470 NW 107 AVE SUITE 0
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1470 NW 107 AVE SUITE 0
MIAMI, FL 33172

New Mailing Address:

FEI Number: 61-1594196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAFAEL
1470 NW 107 AVE SUITE 0
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, RAFAEL
Address: 1470 NW 107 AVE SUITE 0
City-St-Zip: MIAMI, FL 33172

Title: V
Name: DE LA CRUZ, MARIA
Address: 1470 NW 107 AVE SUITE 0
City-St-Zip: MIAMI, FL 33172

Title: D
Name: FERNANDEZ, RAFAEL
Address: 1470 NW 107 AVE SUITE 0
City-St-Zip: MIAMI, FL 33172

Title: D
Name: DELACRUZ, MARIA
Address: 1470 NW 107 AVE SUITE 0
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL FERNANDEZ

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date